

**Electronic Articles of Incorporation
For**

P05000030606
FILED
February 25, 2005
Sec. Of State
tburch

DEAN PICCIOTTI CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DEAN PICCIOTTI CONSULTING, INC.

Article II

The principal place of business address:

8695 COLLEGE PARKWAY
SUITE 350
FORT MYERS, FL. 33919

The mailing address of the corporation is:

8695 COLLEGE PARKWAY
SUITE 350
FORT MYERS, FL. 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DEAN PICCIOTTI
8695 COLLEGE PARKWAY
SUITE 350
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEAN PICCIOTTI

Article VI

The name and address of the incorporator is:

DEAN PICCIOTTI
8695 COLLEGE PARKWAY
SUITE 350
FORT MYERS, FL 33919

Incorporator Signature: DEAN PICCIOTTI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEAN PICCIOTTI
8695 COLLEGE PARKWAY- SUITE 350
FORT MYERS, FL. 33919

Title: D
DEAN PICCIOTTI
8695 COLLEGE PARKWAY- SUITE 350
FORT MYERS, FL. 33919